

MINUTES
SPECIAL VILLAGE COUNCIL MEETING
VILLAGE OF KEY BISCAYNE, FLORIDA

Tuesday, March 5th, 2002

COUNCIL CHAMBER
85 WEST MCINTYRE STREET, SECOND FLOOR

1. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the Mayor at 6:15 p.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Mayor Joe I. Rasco. Also present were Village Manager C. Samuel Kissinger, Village Clerk Conchita H. Alvarez and Village Attorney Richard Jay Weiss.

The purpose of the meeting was to meet with search consultant, Mr. Lou Fox, Maximus regarding the new Village Manager.

Mr. Fox reported to the Council that 96 applications had been received. Roughly 50 through the Office of the Village Clerk and an additional 46 at their office. Mr. Fox presented eighteen (18) suggested progress report candidates who had successful managerial experience either as an assistant city manager or city manager in a community. Mr. Fox also suggested to narrow the list to a group of five (5) finalists.

Vice Mayor Oldakowski proposed to start the process by each Councilmember writing the names of the candidates that they would like to submit.

Councilmember Bass voted for Gustavo "Gus" Cordoba, Michael G. Mahaney, Jacqueline R. Menendez, Dale S. Sugerman and Kerry L. Willis as "A" candidates. Councilmember Bass voted for Thomas E. Harris and Michael Uskiewicz as "B" candidates.

Councilmember Broucek voted for Linda G. Angus, Ronald W. McLemore, Jacqueline R. Menendez, Modesto Mundo, Michael Uskiewicz and Kerry L. Willis as "A" candidates. Councilmember Broucek voted for Gustavo "Gus" Cordova, J. David Fraser, David J. Niemeyer and Alyce M. Robertson as "B" candidates. Councilmember Broucek voted for Rod Irwin as "C" candidate.

Councilmember Fein voted for Linda G. Angus, Michael G. Mahaney, Alyce M. Robertson, Dale S. Sugerman and Kerry L. Willis as "A" candidates. Councilmember Fein voted for Gustavo "Gus" Cordova, Jacqueline R. Menendez and Michael Uskiewicz as "B" candidates.

Councilmember Fried voted for Gustavo "Gus" Cordova, Thomas E. Harris, Jacqueline R. Menendez, Vicent D. Pastue and Kerry L. Willis as "A" candidates.

Councilmember Peters voted for Linda G. Angus, Gustavo "Gus" Cordova, Michael G. Mahaney, Ronald W. McLemore and Chilton Harper as "A" candidates. Councilmember Peters voted for J. David Fraser and Jacqueline Menendez as "B" candidates.

Vice Mayor Oldakowski voted for Linda G. Angus, Thomas E. Harris, Rod Irwin, Michael G. Mahaney, Jacqueline R. Menendez and Dale S. Sugerman as "A" candidates. Vice Mayor Oldakowski voted for Ronald W. McLemore, Modesto Mundo and David J. Niemeyer as "B" candidates.

Mayor Rasco voted for Linda G. Angus, Gustavo "Gus" Cordova, Ronald McLemore, Jacqueline R. Menendez, Modesto Mundo, Alyce M. Robertson and Dale S. Sugerman as "A" candidates.

The voting resulted in the selection of the following three candidates: Linda G. Angus, Gustavo "Gus" Cordova and Jacqueline R. Menendez.

A second vote was taken in order to select two additional candidates. The vote was as follows: Councilmember Bass voted for Michael G. Mahaney, Ronald McLemore and Chilton Harper. Councilmember Broucek voted for Michael G. Mahaney, Ronald W. McLemore and Chilton Harper. Councilmember Fein voted for Michael G. Mahaney, Dale S. Sugerman and Kerry L. Willis. Councilmember Fried voted for Dale S. Sugerman and Kerry L. Willis. Councilmember Peters voted for Michael G. Mahaney, Ronald McLemore and Chilton Harper. Vice Mayor Oldakowski voted for Michael G. Mahaney, Ronald W. McLemore and Kerry L. Willis. Mayor Rasco voted for Michael G. Mahaney, Ronald W. McLemore and Dale S. Sugerman.

The voting resulted in the selection of the following two additional candidates: Michael G. Mahaney and Ronald W. McLemore.

The following five candidates were selected as finalists for the position of Village Manager: Linda G. Angus, Gustavo "Gus" Cordova, Jacqueline R. Menendez, Michael G. Mahaney and Ronald W. McLemore.

Mr. Fox was directed to work out an interview schedule with the Council, including a social activity, that would provide interaction between the candidates and the public.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

Approved this 19th day of March, 2002:

Joe I. Rasco
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

